

**CITY COUNCIL MINUTES
CALLED MEETING WORK SESSION
DECEMBER 21, 2015
4:00 P.M.**

CALL TO ORDER: Mayor W. James Grogan called the meeting to order at 4:02 p.m.

ROLL CALL: Present were Mayor James Grogan, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Mike Sosebee, Councilmember Jason Power (late), City Attorney Dana Miles, City Manager David Headley, City Clerk Bonnie Warne, Public Works Associate Gary Barr and Trampas Hansard.

INVOCATION AND PLEDGE: Invocation and pledge was led by Angie Smith.

AGENDA: Motion to approve the agenda by: A. Smith/C. Phillips carried unanimously in favor.

RFQ: City Manager Vehicle – David Headley, City Manager: 3 quotes by state contract were submitted on a 4WD SUV vehicle for the city manager: Motion to approve Chestatee Ford \$29,614.00 by: M. Sosebee/C. Phillips. Motion carried unanimously in favor. Motion to amend the budget from General Fund Reserves for the capital purchase by: M. Sosebee/C. Phillips. Motion carried unanimously in favor.

RFQ: Pave Roads to Well 108/109 and Spring 105 – Gary Barr, Public Works Director: 3 quotes were received on paving the road to well 108/109. C. Phillips abstained from voting. Motion to approve Steve Watson Paving \$12,519 by: M. Sosebee/A. Smith. Motion carried in favor 2-1 abstention. 3 quotes were received on paving the road to spring 105. M. Sosebee abstained from voting. Motion to approve Steve Watson Paving \$15,762 by: A. Smith/C. Phillips. Motion carried in favor 2-1 abstention.

Historic Preservation Commission Vacancy – Councilmember Angie Smith recommended Carrie Fallstrom to fill the vacancy on the HPC with a term ending December 2016. Motion to approve by: C. Phillips/M. Sosebee. Motion carried unanimously in favor.

Financial Policy Revision: Attorney Miles informed Council that the revisions are to change the responsibilities to the city manager. After review of the policy, motion to approve by: A. Smith/M. Sosebee. Motion carried unanimously in favor.

PUBLIC HEARING:

Parade Ordinance Amendment: An Ordinance Amending The Current Parade, Public Assembly And Public Demonstration Ordinance Of The City Of Dawsonville, Georgia; Providing For A Cleanup Deposit For The Administration And Maintenance Of Public Order After Parades, Public Assemblies And Public Demonstrations; Providing For Certification Of Compliance By The Permit Applicant With The Timing Of Road Closures For Parades, Public Assemblies And Public Demonstrations; Providing For An Effective Date, And For Other Purposes. Attorney Miles spoke on the first reading of the amendments to the parade ordinance. (2nd Reading Dec.21st)

The public hearing was unanimously opened by: C. Phillips/M. Sosebee. Attorney Dana Miles presented the second reading of the ordinance amendments. Nobody spoke in favor or opposition. The public hearing was unanimously closed by: A. Smith/M. Sosebee. Motion to approve by: C. Phillips/A. Smith. Motion carried unanimously in favor.

Personnel Policy Amendment Ordinance – An Ordinance To Amend The Personnel Policy Of The City Of Dawsonville Georgia, To Provide For Revisions Related To The Administration Of The Personnel Policy By The City Manager, To Provide For Reimbursement Of Employee Travel As

**CITY COUNCIL MINUTES
CALLED MEETING WORK SESSION
DECEMBER 21, 2015
4:00 P.M.**

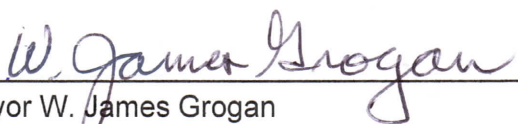
Set Forth In The City's Financial Policy, To Provide For An Effective Date And For Other Purposes Attorney Miles spoke on the first reading of the amendments to the personnel policy. (2nd Reading Dec.21st)

The public hearing was unanimously opened by: A. Smith/C. Phillips. Attorney Dana Miles presented the second reading of the ordinance amendments. Nobody spoke in favor or opposition. The public hearing was unanimously closed by: M. Sosebee/C. Phillips. After discussion, amendments were made to the document. Motion to approve as amended by: M. Sosebee/C. Phillips Motion carried unanimously in favor. Policy effective January 1, 2016.


City Manager Amendments Ordinance: An Ordinance To Amend Specified Provisions Of The Ordinances Of The City Of Dawsonville, Georgia Pertaining To The Administration Of The City By Providing That Certain Responsibilities Are To Be For The City Manager, Including To Delete And Replace Sections 2-158 And 2-159 Of The Administration Ordinance, To Delete And Replace Section 3-64(B)(3) Of The Alcohol Ordinance, To Delete And Replace Sections 8-61, 8-139, 8-145 And 8-219 Of The Occupation Taxes And Miscellaneous Business Regulations Ordinance, To Delete And Replace Section 12-65 Of The Telecommunication Franchises, Cable Television And Related Facilities Ordinance, To Delete And Replace Section 13-2(B) Of The Traffic And Vehicles Ordinance, To Delete And Replace Sections 14-26, 14-47, 14-48, 14-49, 14-58, 14-59, 14-65, 14-68, 14-70, 14-73, 14-79, 14-81 And 14-82 Of The Utilities Ordinance, To Delete And Replace Sections 105-3 And 105-43 Of The Sign Ordinance, And To Delete And Replace Section 106-6 Of The Soil Erosion And Sedimentation Control Ordinance, To Provide For Severability, To Provide For An Effective Date, And For Other Purposes. Attorney Miles spoke on the first reading of the amendments to the various ordinances with changes to city manager. (2nd Reading Dec.21st)

The public hearing was unanimously opened by: M. Sosebee/ C. Phillips. Attorney Dana Miles presented the second reading of the amendments to the ordinances. Nobody spoke in favor or opposition. The public hearing was unanimously closed by: M. Sosebee/J. Power. Motion to approve by: M. Sosebee/J. Power Motion carried unanimously in favor.

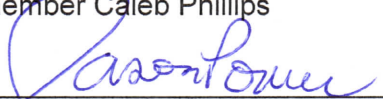
ADJOURNMENT: With there being no further business to attend to the meeting closed and adjourned at 5:12 p.m. The motion carried unanimously; M. Sosebee/A. Smith.



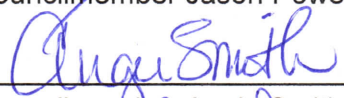
Mayor W. James Grogan




Councilmember Caleb Phillips




Councilmember Jason Power



Councilmember Angie Smith



Councilmember Mike Sosebee

Attested: 

Bonnie Warne, City Clerk